



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

RECEIVED PATENTS

JUN 4 2001
TC 2800 NAIL ROOM

Power of Attorney
6/6/01

Applicants: Alexander P. Moravsky, et al.

Examiner: Unassigned

Serial No.: 09/680,291

Art Unit: Unassigned

Filed: October 6, 2000

Docket: 14311 (FIC-1776-CO)

For: DOUBLE-WALLED CARBON
NANOTUBES AND METHODS FOR
PRODUCTION AND APPLICATION

Date: May 9, 2001

Assistant Commissioner for Patents
Washington, DC 20231

NEW POWER OF ATTORNEY (REVOCATION OF PRIOR POWER)


Sir:

Fullerene International Corporation, as assignee of record of the entire interest of the above-identified application hereby revokes all powers of attorney previously given including those given to Jerome M. Teplitz, and hereby appoints Leopold Presser, Reg. No. 19,827; William C. Roch, Reg. No. 24,972; Kenneth L. King, Reg. No. 24,223; Frank S. DiGiglio, Reg. No. 31,346; Paul J. Esatto, Jr., Reg. No. 30,749; Mark J. Cohen, Reg. No. 32,211; Richard L. Catania, Reg. No. 32,608; and Edward W. Grolz, Reg. No. 33,705; and each of them all of SCULLY, SCOTT, MURPHY & PRESSER, 400 Garden City Plaza, Garden City, New York 11530, as its attorneys, to prosecute this application, to make alterations and amendments therein, and to transact all business in the Patent and Trademark Office connected therewith, and it hereby directs that all correspondence be directed to

Leopold Presser at SCULLY, SCOTT, MURPHY & PRESSER of 400 Garden City Plaza,
Garden City, New York 11530-0299, (516) 742-4343.

Attached to the power is a STATEMENT UNDER 37 C.F.R. §3.73(b).

Date: May 10, 2001


Signature

Jeffrey E. Jacob
Type or Print Name

Secretary
Title



PATENTS

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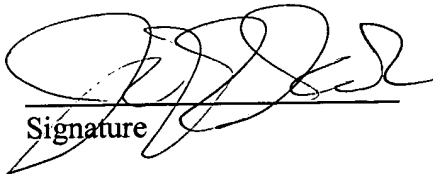
STATEMENT UNDER 37 C.F.R. §3.73(b)

Sir:

Fullerene International Corporation, located at 9 East Loockerman Street, Dover Delaware hereby states that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of an assignment thereto of the rights in the above-identified application from MER, executed on February 16, 2001, who in turn was assigned the rights thereto from the inventors Alexander P. Moravsky and Raouf O. Loutfy in an assignment executed on December 19, 2000. These assignments were submitted to the United States Patent and Trademark Office for recording and are attached hereto as Exhibit A and B, respectively.

The undersigned (whose title is supplied below) is empowered to sign this statement on behalf of the assignee.

May 10, 2001
Date


Signature

Jeffrey E. Jacob
Typed or print name

Secretary
Title

ASSIGNMENT OF PATENT APPLICATION

"INVENTION" means *Double-Walled Carbon Nanotubes And Methods For Production And Application*.

"APPLICATION" means the U.S. Patent Application covering the INVENTION, filed along with this Assignment or designated as U.S. Serial Number 09/680,291 filed October 6, 2000.

"INVENTORS" mean Alexander P. Moravsky and Raouf O. Loutfy.

"MER" means Materials and Electrochemical Research Corporation, 7960 S. Kolb Road, Tucson, Arizona 85706.

"FIC" means Fullerene International Corporation, 9 East Loockerman Street, Dover, Delaware.

1. MER hereby assigns to FIC its entire right, title and interest in:

- (a) the INVENTION;
- (b) the APPLICATION,
- (c) all foreign applications and all divisional and continuation, in whole and in part, applications based on the APPLICATION;
- (d) all patents resulting from the applications described in (b) and (c); and
- (e) all reissues, extensions, renewals and reexaminations of the patents described in (d).

2. This Assignment shall allow FIC to file the applications described in paragraph 1 in its own name (but naming the INVENTORS as the inventors) in all countries of the world (where it is permissible) and the right to claim the benefit of the priority right provided by the International Convention of 1883, as amended.

3. MER hereby authorizes and requests the Commissioner of Patents and Trademarks of the United States of America to issue to FIC all U.S. patents described in paragraph 1 that may be granted.

4. MER agrees to execute any further lawful documents that FIC might consider necessary to fully protect its interest in the INVENTION and the documents described in paragraph 1.

5. MER covenants that it has not granted any right or license to make, use or sell the INVENTION to anyone, except to the extent that it is obligated to grant a nonexclusive, nontransferable, royalty-free, irrevocable license to the Government of the United States of America pursuant to the terms of a certain Government grant(s), which license shall not be affected by the execution and delivery of this Assignment.

6. MER also covenants that it has not encumbered its right, title and interest in the INVENTION or PROVISIONAL APPLICATION other than the exceptions listed in paragraph 5, and has not, and will not, sign any document that conflicts with this Assignment.

"MER"

Materials and Electrochemical Research Corporation

By: R. O. Loutfy
Title: President

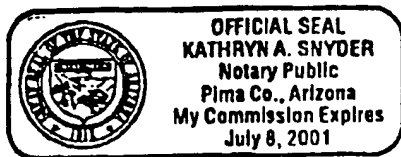
2/16/2001
Date

STATE OF Arizona
COUNTY OF Pima) ss.

On this 11th day of February, 2001, personally appeared the
above-named R.O. Louie personally known to me and known by me
to be the one who executed the foregoing instrument, and subscribed the same in my presence, and
acknowledged the same to be his free act and deed, before me.

Kathryn A. Snyder
Notary Public

July 8, 2001
My Commission Expires



Applicant: Moravsky et al. Docket 7000R
Serial or Patent No.: 09/680,291
Filed or Issued: 10/06/00
For: Double-Walled Carbon Nanotubes And Methods Of Production And Application

ASSIGNMENT

WHEREAS, I/we, the undersigned, Alexander P. Moravsky, Raouf O. Loutfy, own rights to the invention filed 10/06/00 and entitled "Double-Walled Carbon Nanotubes And Methods Of Production And Application"

WHEREAS, Materials and Electrochemical Research (MER) Corporation (hereinafter "Company" or "Assignee"), an Arizona Corporation, having a principal place of business at 7960 South Kolb Road Tucson, Arizona 85706, is desirous of acquiring certain rights thereunder;

NOW, THEREFORE, for one dollar and other good and valuable considerations, the receipt of all of which is hereby acknowledged, the undersigned:

Hereby sell, assign, and transfer unto said Company the entire right, title and interest in and throughout the United States of America (including its possessions and dependencies), and all countries foreign thereto, in and to said invention, said application and any and all patents (including reissues and extensions thereof), of any country, which have been or may be granted on said invention or any part thereof, or on said application or any divisional, substitute, continuation-in-whole or in-part, renewal, reissue or other patent application based thereon, or based upon said invention, together with the right in said Company to apply for any such patent in its own name in all countries of the world where such is permissible by law, and the right to claim the benefit of the priority right provided by the International Convention of 1883, as amended to date, and any other such priority right; TO BE HELD AND ENJOYED by said Company, its successors and assigns, to the full ends of the respective terms for which said patents or any of them have been or may be granted as fully and entirely as the same would have been held and enjoyed by the undersigned had no sale and assignment of said interest been made;

Authorize and request the Commissioner of Patents of the United States of America to issue any and all United States Patents which may be granted upon said United States Applications or any of them, or upon said invention or any part thereof, to said Company;

Agree, for the undersigned and for the heirs and legal

representatives of the undersigned, to execute without further consideration any further lawful documents and any further assurances, and any divisional, continuation-in-whole or in-part, substitute, renewal, reissue, or other applications for patents of any country that might be deemed necessary by said assignee fully to secure to said assignee its interest as aforesaid in and to said invention or any part thereof, and in and to said several patents or any of them;

Covenant, for the undersigned and for the legal representatives of the undersigned, and agree with said Company its successors and assigns, that no right of license to make, use or sell said invention has been or will be granted by the undersigned to anyone.

IN WITNESS WHEREOF, I have unto set my hand and seal on the date indicated by my signature.

Inventor Signature: _____

Date: _____

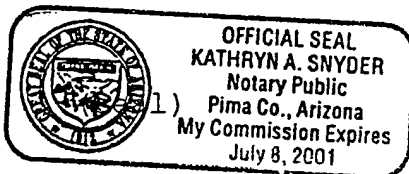
A. Moravsky
12/19/2000

STATE OF ARIZ)

) ss.

COUNTY OF Pima)

On the 19th day of December, 2000, before me personally came A. Moravsky to me known to be the individual described in and who executed the foregoing instrument, and acknowledged that he/she executed the same.



Kathryn A Snyder
NOTARY PUBLIC

My commission expires: JULY 8, 2001

Inventor Signature: _____

Date: _____

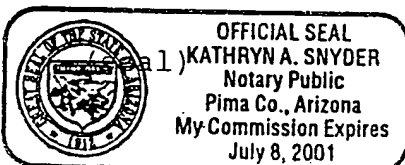
Raouf O. Loufy
12/19/2000

STATE OF ARIZ)

) ss.

COUNTY OF Pima)

On the 19th day of December, 2000, before me personally came Raouf O. Loufy to me known to be the individual described in and who executed the foregoing instrument, and acknowledged that he/she executed the same.



Kathryn A Snyder
NOTARY PUBLIC

My commission expires: JULY 8, 2001

FOR THE COMPANY:

Signature: Raouf O. Louthy

Position: President

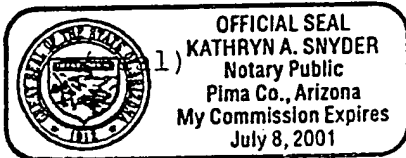
Date: 12/19/2000

STATE OF ARIZ)

COUNTY OF Pima) ss.

On the 19th day of December, 2000, before me personally came Raouf O. Louthy to me known to be the individual described in and who executed for foregoing instrument, and acknowledged that he/she executed the same.

Kathryn A. Snyder
NOTARY PUBLIC



My commission expires: JULY 8, 2001